

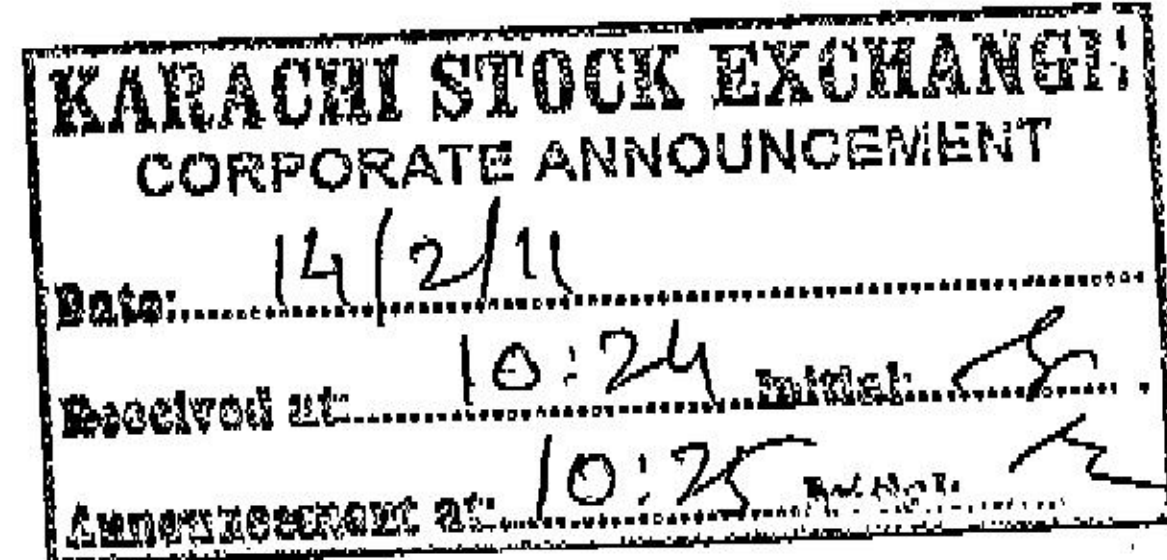
# HBL

HABIB BANK FINANCIAL SERVICES  
 حبيب بینک فنانشل سروسز

## First Habib Bank Modaraba

February 11, 2011.

The General Manager  
 Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Building  
 Stock Exchange Road  
 KARACHI.



### RE: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Habib Bank Financial Services (Pvt) Ltd., the managers of First Habib Bank Modaraba (FHBM) will be held on Saturday 19<sup>th</sup> February, 2010, (12:00 noon), at 22<sup>nd</sup> Floor, Habib Bank Plaza, I.I. Chundrigar Road, Karachi to consider the half yearly accounts for the period ended December 31 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

*[Signature]*  
 Shabi Hasan  
 CFO & Company Secretary

